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MINUTES OF THE MEETING
(Special)
of the
BOARD OF TRUSTEES
of the
CONNECTICUT STATE COLLEGE
held at the Hartford Club, Sept. 12, 1935

Present:	Governor Cross	Mr. Buckley
	Mr. Manchester	Dr. Wood
	Mr. Spencer	Mr. Alsop
	Mr. Fenton	Mr. Greene
	Dr. Butterfield	Mr. King
	Mr. Hook	

1. Mr. Alsop reported relative to the Biological Laboratory and Station that he and Mr. Clark were in great hopes that it would be placed at Storrs, but inasmuch as there were only eight biological stations allotted to the United States and one had been located in Maine it depended on Mr. Darling, Chief, Bureau of Biological Survey, U. S. Dept. of Agriculture, and that the committee had sent a letter to him.

IT WAS VOTED to approve the report as presented by Mr. Alsop.

2. Pursuant to the vote of the Board on May 15, 1935 concerning the selection of a new president, Dr. Wood, Chairman of the Executive Committee, reported the nomination of a successor to Dr. McCracken, and suggested the name of Dr. Albert N. Jorgensen from the University of Buffalo, Buffalo, New York. The history, references, etc., of Dr. Jorgensen were read and presented to the Board by Dr. Butterfield for the consideration of the entire Board.

IT WAS VOTED that Dr. Albert N. Jorgensen be invited to attend the meeting of the Board to be held at the Hartford Club, Wednesday, September 18, 1935 at 10 o'clock.

3. IT WAS VOTED to call a regular meeting of the Board to be held at the Hartford Club at 10 o'clock Wednesday, September 18, 1935.

A. F. Greene
Secretary